

No. \_\_\_\_\_

CR 07 00507 JF

RS

UNITED STATES DISTRICT COURT FILED

NORTHERN DISTRICT OF CALIFORNIA 2007 AUG -2 A 8:17

SEALED BY ORDER  
OF THE COURT

SAN JOSE DIVISION

RICHARD W. WIEKING  
CLERK  
U.S. DISTRICT COURT  
NO. DIST. OF CA. S.J.

THE UNITED STATES OF AMERICA

VS.

RICARDO SAEZ and  
STEVEN MORENO,

INDICTMENT

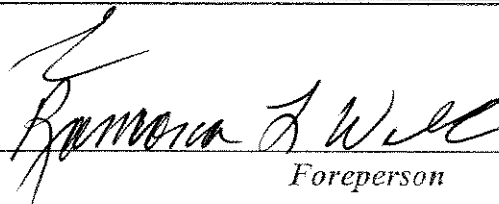
Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) -  
Conspiracy to Distribute Methamphetamine.

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -  
Distribution of Methamphetamine.

Count Three: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -  
Distribution of Methamphetamine.

Count Four: Title 21, United States Code, Sections 841 (a)(1) and 841(b)(1)(A)(viii) -  
Distribution of Methamphetamine.

A true bill.

  
Foreperson

Filed in open court this 1 day of Aug. 2007

A.D. 2007



UNITED STATES MAGISTRATE JUDGE

INDICTMENT NO.	CSA'S INITIALS
1	
DISTRICT COURT FBI CASE PROCESSING	

Bail. \$

NO BAIL WARRANT RS

FILED

2007 AUG -2 A 8 17

RICHARD W. WIEKING  
CLERK  
U.S. DISTRICT COURT  
NO. DIST. OF CA. S.J.

SEALED BY ORDER  
OF THE COURT

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

CR 07 00507

UNITED STATES OF AMERICA,

No.

Plaintiff,

VIOLATIONS: 21 U.S.C. § – Conspiracy  
to Distribute Methamphetamine; 21 U.S.C.  
§ 841(a)(1) - Distribution of  
Methamphetamine

v.

RICARDO SAEZ and  
STEVEN MORENO,

Defendants.

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii))

On or about September 9, 2005, and continuing through September 21, 2005, in the Northern  
District of California, the defendants,

RICARDO SAEZ and  
STEVEN MORENO,

did knowingly and intentionally conspire with each other and with others unknown to the Grand

INDICTMENT

Jury to distribute a controlled substance, to wit, approximately 50 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii).

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii))

On or about September 9, 2005, in the Northern District of California, the defendants,

RICARDO SAEZ and  
STEVEN MORENO,

did knowingly and intentionally distribute a controlled substance, to wit, 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

COUNT THREE: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii))

On or about September 15, 2005, in the Northern District of California, the defendants,

RICARDO SAEZ and  
STEVEN MORENO,

did knowingly and intentionally distribute a controlled substance, to wit, 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii))

On or about September 21, 2005, in the Northern District of California, the defendants,

RICARDO SAEZ and  
STEVEN MORENO,

did knowingly and intentionally distribute a controlled substance, to wit, 50 grams and more of

//

//

//

//

//

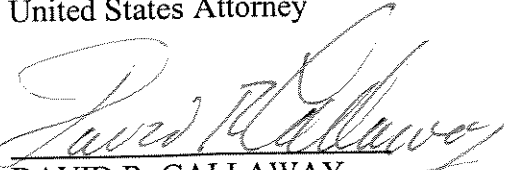
methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a mixture and substance containing a detectable amount of methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii).

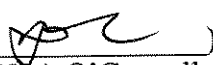
A TRUE BILL.

DATED: 8/1/07

  
FOREPERSON

SCOTT N. SCHOOLS  
United States Attorney

  
DAVID R. CALLAWAY  
Deputy Chief, San Jose Office

(Approved as to form: )

AUSA O'Connell

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

SEE ATTACHMENT TO PENALTY SHEET

2007 AUG -2 A 8:11

 RICHARD W. WIEKING  
 CLERK  
 U.S. DISTRICT COURT  
 NO. DIST. OF CA. S.J.

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHMENT TO PENALTY SHEET

CR

07

00507

JF

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

STEVEN MORENO

DISTRICT COURT NUMBER

DEFENDANT

## IS NOT IN CUSTODY

 1) ☒ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges
☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
 PROCEEDING  
 Name of Complainant Agency, or Person (& Title, if any)

S/A Robert Patrizi-ATF

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

THOMAS M. O'CONNELL

## ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS\*

☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

UNITED STATES OF AMERICA

v.

RICARDO SAEZ and  
STEVEN MORENO

ATTACHMENT TO PENALTY SHEET

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) –  
Conspiracy to Distribute Methamphetamine.

10 years imprisonment (mandatory minimum)  
Life imprisonment (maximum)  
\$4,000,000.00 fine  
5 years of supervised release  
\$100 special assessment

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) –  
Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)  
40 years imprisonment (maximum)  
\$2,000,000.00 fine  
4 years of supervised release  
\$100 special assessment

Count Three: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) –  
Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)  
40 years imprisonment (maximum)  
\$2,000,000.00 fine  
4 years of supervised release  
\$100 special assessment

Count Four: Title 21, United States Code, Sections 841 (a)(1) and 841(b)(1)(A)(viii) –  
Distribution of Methamphetamine.

10 years imprisonment (mandatory minimum)  
Life imprisonment (maximum)  
\$4,000,000.00 fine  
5 years of supervised release  
\$100 special assessment



**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

**OFFENSE CHARGED**

SEE ATTACHMENT TO PENALTY SHEET

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHMENT TO PENALTY SHEET

 CR 07 00507 JF RS  
 DEFENDANT
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

S/A Robert Patrizi-ATF

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

THOMAS M. O'CONNELL

DEFENDANT - U.S.

FILED

RICARDO SAEZ

DISTRICT COURT NUMBER

2007 AUG -2 A 8:11

 RICHARD W. WIEKING  
 CLERK  
 U.S. DISTRICT COURT  
 NO. DIST. OF CA. S. J.
**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution
- ☐ Fed'l ☐ State

 Has detainer  
 been filed? ☐ Yes ☐ No

 If "Yes"  
 give date  
 filed

 DATE OF  
 ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

 DATE TRANSFERRED  
 TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

UNITED STATES OF AMERICA

v.

RICARDO SAEZ and  
STEVEN MORENO

ATTACHMENT TO PENALTY SHEET

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) –  
Conspiracy to Distribute Methamphetamine.

10 years imprisonment (mandatory minimum)  
Life imprisonment (maximum)  
\$4,000,000.00 fine  
5 years of supervised release  
\$100 special assessment

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -  
Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)  
40 years imprisonment (maximum)  
\$2,000,000.00 fine  
4 years of supervised release  
\$100 special assessment

Count Three: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -  
Distribution of Methamphetamine.

5 years imprisonment (mandatory minimum)  
40 years imprisonment (maximum)  
\$2,000,000.00 fine  
4 years of supervised release  
\$100 special assessment

Count Four: Title 21, United States Code, Sections 841 (a)(1) and 841(b)(1)(A)(viii) –  
Distribution of Methamphetamine.

10 years imprisonment (mandatory minimum)  
Life imprisonment (maximum)  
\$4,000,000.00 fine  
5 years of supervised release  
\$100 special assessment